Torrey Town Minutes Regular Meeting held March 10, 2011 Torrey Town Hall 6:00 pm

Present Mayor Adus Dorsey II

Council Members Present
Jen Howe
Janet Hansen
Curtis Cook
Council Members Absent
Jamie Austin

Welcome: Mayor Adus Dorsey welcomed and called the meeting to order at 6:00 pm. The mayor stated that the meeting was a regularly scheduled meeting. A motion to approve the minutes as corrected of the February 9, 2011 meeting was made by Janet Hansen and seconded by Jen Howe. All council members voted in favor.

Financial Report: Colleen Dudleston. The First bond payment of the year for 27850.00 was made out of our savings account. Colleen presented the financial report for each department. There will be a budget workshop for Pelorus in April in Orem. Colleen would like attend. Adus, Colleen, and Paula will be attending a property tax workshop in Richfield on March 30 and 31st.

Maintenance Report: Chad would like the water users to be reminded that the town has access on private property. According the ordinance the town has the right to go on the property to read the meter. Chad attended water conference really enjoyed it. Chad would like to buy a Shop vac. Dave Behunins meter is installed. Chad has been trimming trees. Chad purchased a 1500.00 stainless valve for the Best Western line He explained what happens as it wears out. He believes is we switch to stainless steel it will not wear out and in the long run it will cut down on the maintenance of the lines when all valves are all fixed. Mayor Adus suggested we need to look at the replacement of valves in planning our budget so as to better the water system. Collen said we would be reopening up the budget and suggested that each council member bring a list of things they may want to put into their budget. The new budget will be coming up. We are still operating within the budget we had last year.

Council member report:

Janet Hansen Parks: Janet has not heard from the Eccles Foundation or Special Service district concerning the grants we have applied for. She is expecting to hear from them in the next few weeks. Janet has applied for a grant from the USA Tree for 600.00 to plant trees in the park. This grant comes from the Utah Department of Natural Resources-Forest Fire, and State lands. The grant would be for \$600.00 and is a matching grant. We can use in-kind services for our part of the cost. We have set the 2nd of April to plant the trees. Steve Dalton has been asked help with the trees. Ron Moosman will donate his time and his mini back hoe to dig the holes for the trees, and Howard Blackburn is going to donate his time and trencher for the drip system to the 8 trees we will plant. The total of in kind services will be 1,245.99 and the total of the project is \$1845.99. A tree advisory board was established. Those serving on it are:

Mayor Dorsey, Janet Hansen, Curtis Cook, Ron and Carolyn Moosman, and Fred Hansen. If Torrey receives the grant, we will become a Tree City USA and by doing so will have the opportunity of applying for additional grants to help us with tree pruning and other needs of our town. A tree ordinance was written. Janet also thanked Colleen and Paula for their help in writing the grant and ordinance.

Curtis Cook Roads: Some of the roads still have a few cracks to be repaired.

Jen Howe Cemetery: Jen was still looking for specific projects that the Scouts might do. Janet would talk to the Scouts about helping to made headstones for the unmarked graves. The scouts are looking at to do the headstones. Chad has spoken to Shane Durfey in assisting with the headstone project. The town needs several more bids for trimming the trees. Several were suggested.

Jamie Austin Water: Absent

Mayor Report:

Mayor Adus Dorsey attended the URWC on March 1-4th. He felt that it was very informative and received a lot of good information. He attended the awards banquet and Torrey Town was recognized as a town that provides outstanding service to their customers and received a plaque for their efforts. Adus commented on how much work goes into making a good water district. Mayor Dorsey also wanted to improve our web site. The Website is under the direction of Whitney Lyman and the clerk. People wishing to put information on the website need to get the information to the office. Mayor wanted links to the Rural Water association and the League of Cities. Some of the suggestions were information concerning the bike path that will begin in Torrey. Janet wanted to have a reminder that Elaine Chesnuts number was not the number to call anymore.

Janet Borg: Gave an update on the Bike Path. She requested permission to work with the Torrey Planning and Zoning commission. She would hope that they could give some input as to where the path might go through Torrey. She explained that each town has a representative and every entity is represented. She asked if the town had any public meetings they could tag onto to explain the progress of the bike path. They have asked the ATV riders to join in the planning so as to make it work for both the bike riders and ATV riders. Torrey wants to support the bike path and councilmember Jen thought perhaps we could assist monetarily at a later date. The question was asked if CIB money is possible. The bike path pedestrian path is on the on the Capital project list.

Adus also stated where we were with the CIB money for the firehouse. He mentioned several other projects are on the list capital projects list. Janet explained a little bit about the budget for the Bike path and how it would be funded. Many questions were asked about who could help and where the money comes from.

John Holland. Scenic Byway Highway 12 annual report. He gave a report on the path to Bryce Canyon National park. Janet Borg is the representative from Torrey. The vision for the Scenic Byway is to get the bike path on both ends of highway 12. The corridor management plan is to meet with the towns and give the annual report. Highlights of the past year were presented as well as the financial report. A Scenic Byway brochure is being compiled.

Jen reported on the P&Z committee. They are pulling all the facts together for annexation. Lots of good ideas about annexation.

Old Business None

The council approved a BUSINESS LIC. for Diane Borgerding. Janet Hansen made the motion to approve it and Curtis Cooked seconded it. All were in favor. A Tree ordinance was passed by the council. It basically said that Torrey will take care of the trees on the public right away and in the park. A tree ordinance was needed to apply for the tree grant.

Jen made a motion to adopt the tree ordinance seconded by Curtis. There was no other business and a motion was made by Janet to adjourn and seconded by Jen. All were in favor.

Meeting was adjourned at 7:14